

NHS NORTH YORKSHIRE CLINICAL COMMISSIONING GROUP MEETING OF THE GOVERNING BODY

Thursday, 7 October 2021 10:00 – 12:00

Virtual Meeting

Standing Items				
1.0	Apologies for Absence and Quorum	To Note	Verbal	Dr Charles Parker
2.0	Declarations of Members' Interests in Relation to the Business of the Meeting	To Note	Verbal	Dr Charles Parker
3.0	Governing Body Minutes and Matters Arising			
3.1	Governing Body Minutes – 24 June 2021	To Approve	Enclosed	Dr Charles Parker
3.2	Matters Arising – 24 June 2021	To Accept	Enclosed	Dr Charles Parker
4.0	Reports from North Yorkshire Clinical Commissioning Group			
4.1	Clinical Chair	To Assure	Enclosed	Dr Charles Parker
4.2	Accountable Officer	To Assure	Enclosed	Amanda Bloor
4.3	Communications & Engagement Report	To Assure	Enclosed	Julie Warren
5.0	Quality and Performance			
5.1	Quality and Performance Report	To Assure	Enclosed	Julie Warren Sue Peckitt
6.0	Finance			
6.1	Financial Report	To Assure	Enclosed	Jane Hawkard
7.0	Strategy and Planning			
7.1	Winter Planning 2021/22	To Approve	Enclosed	Simon Cox
7.2	EPRR Annual Statement of Compliance 2021 - 2022	To Approve	Enclosed	Julie Warren
7.3	Virtual Decisions - Theatre Development at the Friarage - GP Out of Hours / Scarborough UTC - Aging Well Transformation - Independent Sector Contracts	To Note	Enclosed	Jane Hawkard
8.0	Governance			
8.1	Significant Risk Report	To Assure / Approve	Enclosed	Julie Warren
9.0	Minutes and Key Messages of Governing Body Committees – to be Discussed by Exception			
9.1	Audit Committee	To Note	Enclosed	Ken Readshaw
9.2	Primary Care Commissioning Committee	To Note	Enclosed	Sheenagh Powell
9.3	Quality and Clinical Governance Committee	To Note	Enclosed	Kate Kennady
9.4	Finance, Performance, Contracting & Commissioning Committee	To Note	Enclosed	Dr Ian Woods
10.0	Any Other Business	To Note	Verbal	Dr Charles Parker
11.0	Next Meeting			
	21 December 2021	To Note	Verbal	Dr Charles Parker
12.0	Exclusion of the Public and the Press	To Approve	Verbal	Dr Charles Parker
<p>The Governing Body is recommended to approve the following resolution:</p> <p>That the press and public be excluded from the remainder of the meeting on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.</p> <p>Reason: Information relating to the financial or business affairs of any particular person (including the CCG).</p>				